

**DECLARATION FOR UNITED STATES PATENT APPLICATION  
POWER OF ATTORNEY, DESIGNATION OF CORRESPONDENCE ADDRESS**

Attorney Docket:  
**33229-200486**

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name, and that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled EXTERNAL PREPARATION FOR SKIN CONTAINING OLEAGINOUS SUBSTANCES EXTRACTED FROM GANODERMA LUCIDUM AND METHODS OF USING THE SAME, the specification of which

[X] is attached hereto.

[ ] was filed on \_\_\_\_\_, as Application Serial No. \_\_\_\_\_, Confirmation No. \_\_\_\_\_, and was amended on \_\_\_\_\_ [if applicable].

[ ] was filed under the Patent Cooperation Treaty on \_\_\_\_\_ Serial No. \_\_\_\_\_ the United States of America being designated, and was amended on \_\_\_\_\_ [if applicable].

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, 1.56.

I HEREBY CLAIM foreign priority benefits under Title 35, United States Code §119(a)-(d) of §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number	Country	Foreign Filing Date	Priority Claimed

I HEREBY CLAIM the benefit under Title 35, United States Code §119(e) of any United States provisional application(s) listed below.

U.S. Provisional Application Number	Filing Date

I HEREBY CLAIM the benefit under Title 35, United States Code, §120 of any United States application(s), or §365(c) of any PCT International application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

U.S. Patent Application Number	PCT Patent Application Number	Patent Filing Date	Parent Patent Number

I hereby appoint the registered attorneys and agents of VENABLE associated with the following customer number to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Attorney Docket No.: 33229-200486

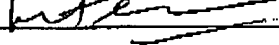
**\*26694\***  
**26694**

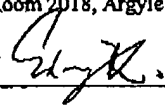
PATENT TRADEMARK OFFICE

VENABLE is located at 575 7<sup>th</sup> Street, N.W., Washington, D.C. 20004-1601, Telephone: (202) 344-4000, Telefax: (202) 344-8300.  
Address all correspondence to VENABLE, Post Office Box 34385, Washington, D.C. 20043-9998.

The undersigned hereby authorizes the registered U.S. attorneys and agents identified herein to accept and follow instructions from the undersigned's assignee, if any, and/or, if the undersigned is not a resident of the United States, the undersigned's domestic attorney, patent attorney or patent agent, as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between U.S. attorneys and the undersigned. In the event of a change in the person(s) from whom instructions may be taken, the registered U.S. attorneys and agents identified herein will be so notified by the undersigned.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Signature:  Date: 12 Feb 2004  
Inventor: Chee-Keung CHUNG  
Citizenship: Hong Kong  
Residence and Post Office Address: Room 2018, Argyle Centre, 688 Nathan Road, Mongkok, Kowloon, Hong Kong

Signature:  Date: 12 Feb 2004  
Inventor: Siu-Kan TONG  
Citizenship: Hong Kong  
Residence and Post Office Address: Room 2018, Argyle Centre, 688 Nathan Road, Mongkok, Kowloon, Hong Kong

DCDocs2/522432